1300006/46

(Requestor's Name)		
•		
(Address)		
(Address)		
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	TIAW	MAIL
		
(80	isiness Entity Nar	ne)
(Document Number)		
(DC	oament Namberj	
Certified Copies	_ Certificate:	s of Status
Special Instructions to Filing Officer:		
<u> </u>		

Office Use Only



000019572400

05/29/03--01014--083 **/#.75

D3 MAY 29 PM 3: 55

N. C. N.

DAVID K. KUSCHEL, P.A.

ATTORNEY/CERTIFIED PUBLIC ACCOUNTANT
27 PENNOCK LANE, SUITE 204
JUPITER, FL 33458

Telephone (561) 745-0740 Telephone (561) 747-0852

Facsimile (561) 745-0740 E-Mail: anyname715@aol

May 15, 2003

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation--CATALINA ENGRAVING AND SIGNS INC.

Attached and enclosed you will find two(2) original Articles of Incorporation for the above referenced entity along with a check in the amount of \$ 78.75 to cover the cost of processing and recording said articles. Please process, record, and file these articles at your convenience and send proof of filing and/or a conformed copy of the articles back to the undersigned.

If you have any questions or desire further information or clarification, please contact the undersigned. Thank you for your help, assistance, and consideration.

Sincerely Yours,

David K. Kuschel

Dovid I Mule

Enclosures:

DKK\tal

O3 MAY 29 PM 3: 55

ARTICLES OF INCORPORATION

OF

CATALINA ENGRAVING AND SIGNS INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

- ARTICLE 1. <u>Name</u>. The name of the Corporation is: **CATALINA ENGRAVING AND SIGNS INC.**
 - ARTICLE 2. <u>Duration</u>. The duration of the Corporation is perpetual.
- ARTICLE 3. <u>Purpose</u>. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

 No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- ARTICLE 4. <u>Capital Stock</u>. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. <u>Initial Office and Registered Agent</u>. The street address of the initial Principal Office of the Corporation is 4352 72nd Street North, Riviera Beach, FL 33404, and the name of its initial Registered Agent is David K. Kuschel, Esq., who maintains an office at 27 Pennock Lane, Suite 204, Jupiter, Florida, 33458.

ARTICLE 6. <u>Initial Board of Directors</u>. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Theresa Ann Daughtridge

3058 SE Indian Street

Stuart, FL 34997

ARTICLE 7. <u>Incorporator</u>. The name and address of the Incorporator is as follows:

Theresa Ann Daughtridge

3058 SE Indian Street

Stuart, FL 34997

ARTICLE 8. <u>Amendment</u>. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this /st day of May, 2003.

Theresa Ann Daughtridge

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME personally appeared, Theresa Ann Daughtridge to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this ______ day of May, 2003.

NOTARY PUBLIC, State of Florida

My Commission Expires:

DAVID K. KUSCHEL Notary Public, State of Florida My comm. exp. June 6, 2003 Comm. No. CC843572

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CATALINA ENGRAVING AND SIGNS INC., which is contained in the foregoing Articles of Incorporation.

DATED this 15th day of August 2000.

Dovid & Hull

David K. Kuschel, Registered Agent